

Phillips County Commissioner Meeting

January 23, 2017

The meeting was called to order at 9:00 am by Commissioner Chair Joe Kinnie, and opened with the Pledge of Allegiance. Also present were Commissioners Harlan Stern and Don Lock, County Administrator Randy Schafer and County Clerk Beth Zilla.

The board met with County Sheriff Rob Urbach to discuss:

- Door locks for the probation officers door
- Urbach discussed prices of door locks and computer software and will do further checking on prices.
- Urbach is getting quotes to repair under sheriff's car, it was involved in an accident. Bucks painting is the only bid that included body repairs. The commissioners decided to have car fixed at Bucks Painting.
- Urbach discussed the head for an underground VPN line for the new computerized door locks. It will run underground from courthouse to sheriff's office before we resurface the parking lot.

The board met with Kindra Plumb to discuss the MOU on the purchase of a van for 4H.

Lock made a motion, seconded by Stern, to approve the MOU with the Extension/4H office for the purchase of a 12 passenger van. Motion carried. A copy is attached.

The board met with Human Services Director Penny Verhoeff. Stern made a motion, seconded by Lock, to become the Department of Human Services at 10:34 am. Motion carried. Minutes from this portion of the meeting will be maintained by the Department of Human Services. The board resumed as board of County Commissioners at 11:02 am.

Lock made a motion, seconded by Stern, to approve the submittal of the 2017 State Noxious Weed and Pest Grant Application for \$8,540. Motion carried. This will pay for additional part-time help if approved.

Stern made a motion, seconded by Lock, to approve the 2017 Sales Tax Distribution. As 50% to General Fund and 50% to Road & Bridge Fund. Motion carried.

Stern made a motion, seconded by Lock, to approve the additional door/access system hardware installation by Nebraska Safety at the Phillips County Sheriff's office. Total cost will be \$3,298.00. Motion carried.

Lock made a motion, seconded by Stern, to approve the following payroll request to hire:

- Ryan Williams, as Deputy Sheriff, effective January 14, 2017. Williams will start on GN40 Grade 26 Step 1, at an annual salary of \$32,640.96 plus additional pay of \$5,316 (\$3,163.08/month). Motion carried.

Stern made a motion, seconded by Lock, to approve the following payroll request:

- Part time jail transport and courtroom security be raised from \$15 to \$20 per hour. Motion carried.
- Debbie Bennett will move from \$12 to \$12.50 per hour for on-call coverage at the Event Center. Motion carried.

Shafer noted that the director duties for the Communication Center could no longer be considered exempt. Director Kenny Gaskill's director pay will now be folded in with the monthly dispatcher hours to determine overtime.

The board reviewed as past due account for Harvest Park in the amount of \$600 for David Martin.

Lock made a motion, seconded by Stern, to approve the Colorado Parks and Wildlife Impact Assistance Grant application in the amount of \$305.85. Motion carried.

The BOCC reviewed and agreed to publish the Supplemental Budget for public hearing on January 31st.

Stern made a motion, seconded by Lock, to approve the Tallgrass Pony Express Pipeline, LLC County Roadway Occupancy Agreement for repair on an existing 22" oil pipeline that crosses county road 23 from Sec 25 to Sec 26 T6N, R46W. Motion carried.

Lock made a motion, seconded by Stern, to approve the History Colorado Contract for Courthouse roof repairs. The grant amount is \$17,350.00. Motion carried.

Kinnie made a motion, seconded by Lock, to increase the County's commitment to the County's Fair Grounds Pavilion project by \$30,000, bringing the total to \$260,000. Motion carried.

Lock made a motion, seconded by Stern, to approve the purchase of a used Chevrolet Impala for \$3,801 from County Express for our meet and eat program. Motion carried.

The board reviewed a zoning application from Ryan Horton. The public hearing will be on February 8th.

Stern made a motion, seconded by Lock, to approve the cylinder lease with United States Welding, Inc. It will run through 2/13/2027 and cost \$202.57. Motion carried.

The board reviewed the following Event Center Rental Agreements:

- Chris Tecklenburg
- Ag Edge
- Reck Agri Realty and Auction
- Maricela Figueroa

The board reviewed the following reports:

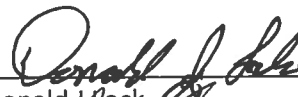
- December Revenue and Expense
- December Revenue and Expense for Road and Bridge
- Cash Transaction for December
- Cash Transaction thru December
- Cash Flow
- Veterans Report

The meeting adjourned at 11:58 am.

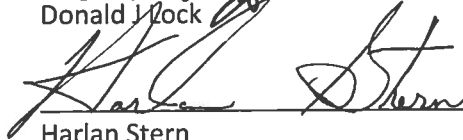
Submitted by Beth Zilla
County Clerk



K Joe Kinnie

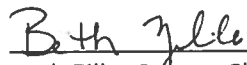


Donald J. Lock



Harlan Stern

Attest:



Beth Zilla, County Clerk